2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117716

Entity Name: CHANNEL COMPONENTS, INC.

SAINT PETERSBURG, FL 33712

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1911 5TH AVENUE SOUTH SAINT PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 1911 5TH AVENUE SOUTH SAINT PETERSBURG, FL 33712 FEI Number: 59-3761319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMES, CAANAN 1911 5TH AVENUE SOUTH US SAINT PETERSBURG, FL 33712 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete Title: () Change () Addition AMES, CAANAN Name: Name: 1911 5TH AVE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: LOWDER, CHRISTOPHER T Name: 1911 5TH AVE SOUTH Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER LOWDER VP 04/16/2009